

FULL BOARD MEETING MINUTES
of the
MONTANA BOARD OF PSYCHOLOGISTS
301 S Park Avenue, 4th Floor – Large Conference Room, Helena, MT
February 12, 2019
2:05 p.m. to 4:40 p.m.

1. Call to Order - Establish Quorum - Introduction of Board & Staff Members Present (00:03)

Presiding Officer, Dr. Loretta Bolyard, called the meeting to order in open session at 2:05 p.m. It was determined that a quorum was present to begin deliberations.

Members Present:

Dr. James Murphey, Ph.D. (by phone)
Dr. Loretta Bolyard, Ph.D. (Chair) (by phone)
Ms. Shelley Marie Windsor, BCBA (by phone)
Dr. Sara Boilen, Psy.D. (by phone)
Dr. Paul Silverman, Ph.D. (by phone)

Not Present:

Ms. Becky Bird, Public Member

Staff Present:

Ms. L'Joy Griebenow, Executive Officer
Ms. Michele Peterson-Cook, Board Counsel
Ms. Debra Tomaskie, Administrative Specialist

Guests Present:

Dr. Matthew Colón, Psy.D. (by phone)
Dr. Shanti Pepper, Ph.D. (by phone)
Dr. Karen Lenard, Psy.D. (by phone)
Dr. Laura Moss, Ph.D. (by phone)
Dr. Jordan Scotti, Ph.D. (by phone)
Dr. Camille Barraclough, Ph.D. (by phone)
Dr. Karolyn Seidl, Ph.D. (by phone)
Dr. Megan Hunsaker, Ph.D. (by phone)
Dr. Jennifer Wills (by phone)
Dr. Jacqueline Brown (by phone)

2. Approval and Tentative Modification of Agenda Order (3:30)

Motion (03:40): Dr. Loretta Bolyard moved to approve the agenda as written. Dr. James Murphey seconded. Motion carried.

3. Review of Minutes (3:57)

- a. November 8 and 9, 2019 – Open Session Minutes
- b. November 8 and 9, 2019 – Executive Session Minutes
- c. January 17, 2019 - Open Session Minutes

The Board made no changes to the minutes.

4. Public Opportunity to Comment (4:18)

(Presiding Officer Statement): "Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting."

5. Board Action

a. Applications (5:20)

- i. Matthew Colón, Psy.D - application and work samples (5:58)

Motion (6:38): Dr. Loretta Bolyard moved that the application of Dr. Matthew Colón is complete. Dr. James Murphey seconded. Motion carried.

Motion (7:45): Dr. Loretta Bolyard moved to approve the work samples submitted by Dr. Matthew Colón as sufficient. Ms. Shelley Marie Windsor seconded. Motion carried.

ii. Jessica Taverniti Hornbrook, Psy.D. – application and work samples (9:45)

Motion (10:20): Dr. Sara Boilen moved that the application of Dr. Jessica Taverniti Hornbrook is complete. Dr. Loretta Bolyard seconded. Motion carried.

Motion (22:40): Dr. Loretta Bolyard moved that the work samples submitted by Dr. Jessica Taverniti Hornbrook in their current form are deemed insufficient for the reasons outlined by the board. Dr. James Murphey seconded. Dr. Bolyard amended her motion to encourage Dr. Hornbrook to resubmit two work samples with psychological evaluations that meet the criteria outlined in ARM 24.1189.610. Dr. Murphey seconded the amended motion. Motion carried.

iii. Shanti Pepper, Ph.D. – application and work samples (25:00)

Motion (29:51): Dr. Loretta Bolyard moved that the application of Dr. Shanti Pepper is complete. Dr. James Murphey seconded. Motion carried.

Motion (36:00): Dr. Loretta Bolyard moved that the work samples submitted by Dr. Shanti Pepper are deemed insufficient. Dr. Sara Boilen seconded. Motion carried.

iv. Karen Lenard, Psy.D. - work sample replacement (37:00)

Dr. Sara Boilen recused herself from the deliberations.

Motion (38:10): Dr. Loretta Bolyard moved that the work samples submitted by Dr. Karen Lenard are deemed sufficient. Dr. James Murphey seconded. Motion carried. Dr. Sara Boilen abstained.

v. Laura Moss, Ph.D. – application and work samples (39:46)

Motion (40:00): Dr. Sara Boilen moved that the application of Dr. Laura Moss is deemed complete. Ms. Shelley Marie Windsor seconded. Motion carried. Dr. Paul Silverman abstained.

Motion (1:02:47): Dr. James Murphey moved that the work samples submitted by Dr. Laura Moss are deemed sufficient. Dr. Paul Silverman seconded. Motion carried.

vi. Jordan Scotti, Ph.D. – application and work samples (1:04:03)

Dr. Sara Boilen recused herself from the deliberations.

Motion (1:04:25): Dr. Loretta Bolyard moved that the application of Dr. Jordan Scotti is deemed complete. Dr. James Murphey seconded. Motion carried. Dr. Sara Boilen abstained.

Motion (1:05:40): Dr. Paul Silverman moved that the work samples submitted by Dr. Jordan Scotti are deemed sufficient. Dr. Loretta Bolyard seconded. Motion carried.

vii. Camille Barraclough, Ph.D. – application and work samples (1:07:40)

Motion (1:08:20): Dr. James Murphey moved that the application of Dr. Camille Barraclough is deemed complete. Dr. Paul Silverman seconded. Motion carried.

Motion (1:09:20): Dr. Sara Boilen moved that the work samples submitted by Dr. Camille Barraclough are deemed sufficient. Ms. Shelley Marie Windsor seconded. Motion carried.

viii. Karolyn Seidl, Ph.D. – application and work samples (1:10:20)

Motion (1:11:38): Dr. Loretta Bolyard moved that the application of Dr. Karolyn Seidl is deemed complete. Ms. Shelley Marie Windsor seconded. Motion carried.

Motion (1:12:40): Dr. James Murphey moved that the work samples submitted by Dr. Karolyn Seidl are deemed sufficient. Dr. Paul Silverman seconded. Motion carried.

ix. Megan Hunsaker, Ph.D. – application and work samples (1:14:45)

Motion (1:15:13): Dr. Loretta Bolyard moved that the application of Dr. Megan Hunsaker is deemed complete. Dr. Sara Boilen seconded. Motion carried.

Motion (1:16:00): Dr. Sara Boilen moved that the work samples submitted by Dr. Megan Hunsaker are deemed sufficient. Dr. James Murphey seconded. Motion carried.

b. Postdoctoral Supervision Plan

i. Jennifer Wills - postdoctoral plan ratification (1:18:00)
Dr. Loretta Bolyard recused herself from the deliberations.

Motion (1:18:50): Dr. James Murphey moved to ratify the postdoctoral plan of Dr. Jennifer Wills. Dr. Sara Boilen seconded. Motion carried. Dr. Loretta Bolyard abstained.

ii. Jacqueline Brown – postdoctoral plan extension of time (1:20:18)
Dr. Paul Silverman recused himself from the deliberations.

Motion (1:26:17): Dr. James Murphey moved to a grant postdoctoral plan extension to Dr. Jacqueline Brown until the end of December 2019. Ms. Shelley Marie Windsor seconded. Motion carried. Dr. Paul Silverman abstained.

c. Legislation – Update (1:28:48)

(1:34:00) Board Member Shelley Marie Windsor exited the meeting at 3:40 p.m.

d. Subcommittee – Licensing Requirements - Examinations – Discussion, possible motion (1:49:50)

Motion (2:10:33): Dr. Loretta Bolyard moved to propose replacing the oral exam in its current format with a written jurisdictional exam to include written assessment in clinical practice questions that would then be psychometrically validated. Dr. Paul Silverman seconded. Motion carried.

Motion (2:13:00): Dr. Loretta Bolyard moved to authorize staff to begin and proceed with the RFP process. Dr. James Murphey seconded. Motion carried.

e. Scheduling of Next Meetings (2:17:16)

April 10, 2019 – half day full board (start at noon)

April 11-12, 2019 - oral examinations, adjudication panel, screening panel, and remainder of full board

6. Adjourn (2:32:30)

Presiding Officer, Dr. Loretta Bolyard adjourned the open session meeting at 4:40 p.m.